



## City of Santa Fe Springs

# AGENDA

FOR THE JOINT REGULAR MEETINGS OF:

THE SANTA FE SPRINGS CITY COUNCIL  
COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS  
11710 TELEGRAPH ROAD  
SANTA FE SPRINGS, CA 90670

FEBRUARY 12, 2009

6:00 P.M.

Luis M. Gonzalez, Mayor  
Betty Putnam, Mayor Pro Tem  
William K. Rounds, Councilmember  
Joseph D. Serrano, Sr., Councilmember  
Gustavo R. Velasco, Councilmember

**Public Comment:** *The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. The City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

**Americans with Disabilities Act:** *In compliance with the ADA, if you need special assistance to participate in a City Council meeting or other services offered by the City, please contact the City Clerk's Office at (562) 868-0511. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

*Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

**Please Note:** *Staff reports are available for inspection at the City Clerk's office during regular business hours 7:30 a.m. – 5:30 p.m. Monday – Friday. City Hall is closed every other Friday.*

1. **CALL TO ORDER**

2. **ROLL CALL**

William K. Rounds, Councilmember  
Joseph D. Serrano, Councilmember  
Gustavo R. Velasco, Councilmember  
Betty Putnam, Mayor Pro Tem  
Luis M. Gonzalez, Mayor

**COMMUNITY DEVELOPMENT COMMISSION**

3. **REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

4. **CONSENT AGENDA**

*Consent Agenda items are considered routine matters that may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the Commission.*

A. **Minutes**

Minutes of the Regular Community Development Commission Meeting of January 22, 2009

**Recommendation:** That the Commission approve the minutes as submitted.

**City Engineer's Report**

B. Resolution No. 218-09 - Approving the Use of Community Development Commission Funds for the Meandering Sidewalk at the Southwest Corner of Telegraph Road and Pioneer Boulevard

**Recommendation:** That the Community Development Commission adopt Resolution No. 218-09 and authorize the City Engineer to advertise for construction bids for the meandering sidewalk at the southwest corner of Telegraph Road and Pioneer Boulevard.

C. Authorization to Advertise for Construction Bids for the Library Phase 1 and Phase 2 Improvement and Enhancement Project

**Recommendation:** That the Community Development Commission approve the proposed space design; approve the proposed design for the library entry and reading garden; authorize the City Engineer to advertise for construction bids for Phase 1; authorize the City

Engineer to amend the LPA contract for an amount not to exceed \$69,500 to prepare construction documents for Phase 2; and authorize the City Engineer to advertise for construction bids for Phase 2.

**Award of Contract**

- D. Little Lake Park Restroom Renovation

**Recommendation:** That the Community Development Commission accept the bids for the subject project and award the contract to the lowest responsible bidder, if acceptable.

**5. CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
PROPERTY: 13210 Telegraph Road  
NEGOTIATING PARTIES: Staff/Property Owner  
UNDER NEGOTIATION: Terms of Agreement

**6. ADJOURNMENT**

**CITY COUNCIL**

**CLOSED SESSION**

- 7. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
CASE: Bradley-Burns Tax Claims against the California State Board of Equalization  
CASES: 1

**8. CONSENT AGENDA**

*Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.*

**Minutes**

- A. Minutes of the Regular City Council Meeting of January 22, 2009

**Recommendation:** That the City Council approve the minutes as submitted.

**Award of Contract**

- B. Heritage Park Carriage Barn Painting

**Recommendation:** That the City Council accept the bids for the Heritage Park Carriage Barn painting; appropriate \$15,000.00 from

the General Fund to complete the funding for this project; and award a contract to Mario Paints Thee Painting Partnership of Whittier, California in the amount of \$38,750.00.

**Conference and Meeting Reports**

- C. (In accordance with State law, Councilmembers shall make a brief written or verbal report on any meeting/event/conference attended at City expense.)

**NEW BUSINESS**

- 9. Resolution No. 9161 – Ordering the Preparation of Plans, Specifications, Cost Estimate, Diagram, Assessment, and Report Pursuant to the Provisions of Division 15, Part 2 of the Streets and Highways Code of the State of California, for Proceedings for Annual Assessment Levy after Formation of a District

**Recommendation:** That the City Council adopt Resolution No. 9161 ordering the preparation of plans, specifications, cost estimate, assessment diagram, assessment, and Engineer’s Report for the Lighting District.

- 10. Resolution No. 9162 - Approval of Los Angeles Radio Interoperable Communications System (LA-RICS) Joint Powers Agreement (JPA)

**Recommendation:** That the City Council adopt Resolution No. 9162 authorizing the City’s membership in the LA-RICS Authority; authorize the City Manager to execute the JPA Agreement; and direct staff to report back on the status of the LA-RICS Authority prior to the adoption of the funding plan with a recommendation on whether to continue the City’s membership in the JPA.

- 11. Resolution No. 9163 – Approving the Use of Community Development Commission Funds for the Meandering Sidewalk at the Southwest Corner of Telegraph Road and Pioneer Boulevard

**Recommendation:** That the City Council adopt Resolution No. 9163 finding that the meandering sidewalk at the southwest corner of Telegraph Road and Pioneer Boulevard benefits the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of the project is available within the community.

12. Resolution No. 9164 – Agreement with Cal Trans Division of Rail for Improvements at Rosecrans/Marquardt Grade Crossing

**Recommendation:** That the City Council approve the Agreement with Cal Trans Division of Rail for Section 130 Grade Crossing Improvement Program funding; and authorize the Director of Public Works to execute the Agreement on behalf of the City.

13. Approval of Contracts with Fulbright & Jaworski LLP to Provide Special Legal Services and Urban Logic Consultants to Perform Valuation Services, and Appropriate \$104,000 from the Water Fund

**Recommendation:** That the City Council approve an agreement with the law firm of Fulbright & Jaworski LLP and appoint Donald Hunt as Special Counsel to assist in the formation of a Joint Powers Authority concerning a long-term lease of the City water system; authorize Urban Logic Consultants, Inc. to perform a valuation of the City-owned domestic and reclaimed water systems; and appropriate \$104,000 from the Water Fund to cover these services.

14. Approval of Contract with William Holt for City Prosecutor Services

**Recommendation:** That the City Council approve the Contract for City Prosecutor Services with William Holt.

15. Request for Out-of-State Travel for the Director of Family & Human Services Division and the Senior Services Supervisor to Attend the 2009 Annual National Council on Aging Conference in Las Vegas, NV

**Recommendation:** That the City Council approve out-of-state travel for Maricela Balderas, Director of Family & Human Services Division, and Jo Ann Madrid, Senior Services Supervisor, to attend the National Council on Aging Conference in Las Vegas, NV March 15-19, 2009.

16. Approval of Strategy to Determine which Waste Hauler will Service the Villages at Heritage Springs Housing Development

**Recommendation:** That the City Council authorize staff to develop and bring back to the Council an ordinance for introduction amending the Municipal Code to allow for a third residential waste hauling franchise permit and an RFP document for review and approval to go out to bid, which would be released exclusively to the three commercial franchise permittees.

17. Acceptance of the UASI Grant and Authorization to Purchase Inter-Operability Equipment for the Hazardous Materials Response Unit

**Recommendation:** That the City Council approve of the Fire Chief's recommendation to accept the grant funds and authorize the purchase of hazardous materials inter-operability equipment from Safe Environment Engineering.

18. **INVOCATION**

19. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

20. Representatives from the Youth Leadership Committee

21. Representatives from the Chamber of Commerce

22. **ANNOUNCEMENTS**

**PRESENTATIONS**

23. Presentation by Lupe Pasillas & Karina Franco of "Generation We," a Santa Fe High School Global Awareness Club

**Recommendation:** The Mayor may wish to call upon Thaddeus McCormack, Assistant to the City Manager, to assist with the presentation.

24. Proclaiming the Week of February 16-20, 2009 as "Student Diversity Week" to Recognize and Honor the Rich, Cultural Diversity within Santa Fe Springs

**Recommendation:** That the Mayor call upon staff to make a brief presentation on the 2009 Diversity Summit Program activities that will take place during the week of February 16, 2009; that the City Clerk read the proclamation for "Student Diversity Week" ; and that City and local school representatives be invited to receive the proclamation.

**APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS**

25. Committee Appointments

26. **ORAL COMMUNICATIONS**

*This is the time for public comment on any City Council matter that is not on tonight's agenda. Anyone wishing to speak on an agenda item is asked to please comment at the time the item is considered by the City Council.*

27. EXECUTIVE TEAM REPORTS

28. ADJOURNMENT

*I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at the following locations: Santa Fe Springs City Hall, 11710 Telegraph Road; Santa Fe Springs City Library, 11700 Telegraph Road; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.*

**Barbara Earl, CMC**  
City Clerk

**February 4, 2009**  
Date